

# **LAC DU FLAMBEAU TOWN LAKES COMMITTEE**

**September 16, 2009**

**Meeting**

## **Agenda**

**LDF Town Hall**

**10:00am**

1. Call to Order
2. Opening Statement
3. Roll Call
4. Approval of agenda
5. Approval of minutes of August 19, 2009 meeting
6. Approval to Submit AIS Grant Application for 2010 to Town Board
7. Review of Strategic Plan for 2010 - Wetzel
8. Citizen comments
9. Committee reports
  - A. Personnel Report
  - B. Financial report
    - 1) Expenditures for April -August
    - 2) Donations for April - August
  - C. Strategic Plan Report
    - 1) Report from Publicity Action Team
    - 2) Report on standing rules evaluation
    - 3) Report on new Lake Association workshop
  - D. Tribal report
  - E. Legislative sub-committee report
  - F. Vilas AIS Partnership report
  - G. Nominations for 3 new TLC members
  - H. Letters & Communications

**Next Meeting –October 21, 2009, 10am LdF Town Hall**

**Adjourn**